

**NOTICE OF REGULAR MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Monday, May 11, 2020, at 6:00 PM**

VIA ZOOM VIDEOCONFERENCE LINK

<https://us02web.zoom.us/j/82238965929?pwd=aDN6a2hDS2p1VjBWbUpMcnI1RjUwQT09>

Meeting ID: 822 3896 5929

Password: 868521

(In order to attend the meeting, you may enter the URL link above in your web browser or you can download the ZOOM app on your personal device. If you are using your web browser, Google Chrome is recommended; however for best results it is recommended that you download the ZOOM app. A ZOOM account is not required.)

The Buda Economic Development Corporation will hold a regularly scheduled board meeting at **6:00 PM, Monday, May 11, 2020**, via **ZOOM VIDEOCONFERENCE LINK, Meeting ID: 822 3896 5929, Password 868521.**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS / PUBLIC TESTIMONY

Members of the public who wish to participate in Public Comment must utilize the "Chat" function in the Zoom meeting application to request they be recognized for public comment when the period provided for Public Comment is called for consideration by the presiding officer. Members of the public who wish to participate during the Public Testimony period provided for any item on the agenda must utilize the "Chat" function in the Zoom meeting application to request they be recognized for public testimony before the item they wish to participate is called for consideration by the presiding officer. Those individuals who identify themselves to make public comment or to give public testimony during the meeting will be placed on a list and called in that order during "Public Comments" or "Public Testimony."

D. PRESENTATIONS

1. Presentation by Whitely Penn regarding the Buda Economic Development Annual Audit –
LAURA LYNCH / LUPE GARCIA
2. Presentation regarding the Retail Coach status update – *AARON FARMER*

E. GENERAL AGENDA ITEMS

1. Discussion and possible action on the approval of the minutes from the April 20, 2020 Board Meeting – *SHAW*
2. Discussion and possible action regarding the approval of the March 2020 Treasurer’s Report – *TOMME / SHAW*
3. Discussion and possible action regarding a proposal from SizeUp Local Business Intelligence for an online software to serve small businesses - *ANDERSON*
4. Discussion and possible action regarding appointments to the Finance Committee – *ANDERSON*
5. Discussion and possible action regarding the FY 2020-2021 Draft Budget – *ANDERSON*
6. Discussion and possible action regarding the establishment, evaluation, and funding of one or more programs and expenditures to promote new or expanded business development within the City of Buda Texas in response to the COVID-19 pandemic including, but not limited to: increased funding by the Buda EDC to the existing Sill Budaful Stimulus Program; expanded eligibility program criteria for the Still Budaful Stimulus Program; providing loans, grants, or other financing to eligible local businesses as may be permitted under Tex. Loc. Gov. Code Sec. 501.155. – *STORM / ANDERSON*
7. Discussion and possible action to approve a budget amendment reallocating up to \$350,000.00 in project funds from the Large Business Incentives budget item to either: the City of Buda, Texas for an additional contribution to the COVID-19 Still Budaful Stimulus Economic Development Project for local business financial relief or reallocation to an additional business loan or grant program to promote new or expanded business as established and approved by the Board – *ANDERSON*
8. Discussion and possible action regarding the BRE Program – *SHAW / ANDERSON*
9. Discussion and possible action regarding the establishment of policies and timelines to resume normal business hours and operations of the Buda Economic Development Corporation – *ANDERSON*

F. EXECUTIVE SESSION

1. The Buda Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

§ 551.071 (1) – Consultation with Attorney regarding – (1) legal advice and update regarding a Joint Defense and Allied Litigant Agreement with the City of Buda related to the defense of a complaint received from the Equal Employment Opportunity Commission; (2) legal advice and update regarding status of unemployment claims regarding former BEDC employee Kim Collins; (3) legal advice and update regarding a Joint Defense and Allied Litigant Agreement

with the City of Buda related to Personnel Matters; (4) legal advice relating to regarding the establishment, evaluation, and funding of one or more programs and expenditures to promote new or expanded business development within the City of Buda Texas in response to the COVID-19 pandemic.

§ 551.087 – Economic Development Negotiations – (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

2. The Buda Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the items noticed for discussion during executive session [Public Testimony]

G. UPDATES

1. Buda EDC Staff Report – *ANDERSON / SHAW / GOLDEN*
 1. Project Update
 2. EDC Activities Update
 3. Buda Chamber Activities Update
2. Buda EDC Board President Report - *STORM*
 1. Update on EDC Activities
 2. Update on EDC Projects
3. Report on City Activities
 1. Update on City of Buda Activities including: Capital Improvement Projects, Road Projects, Finance, Grants, Tourism, Events, Parks & Recreation, Legislative, Library, Development Projects

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

This agenda has been reviewed and approved by Buda Economic Development Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The Buda Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. The meeting venue is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Economic Development Specialist at

512.295.2022 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Buda Economic Development Corporation was posted on the door of the Buda Economic Development Corporation and Buda City Hall, and on the Buda Economic Development Corporation's website which is readily accessible to the public at all times, by 5:00 p.m. on Friday, May 8, 2020.

Mandy Shaw

Mandy Shaw, Economic Development Specialist

